

Message Text

UNCLASSIFIED

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ACTION TRSE-00

INFO OCT-01 NEA-10 ISO-00 EB-07 /018 W

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R 210738Z APR 76

FM AMEMBASSY KUWAIT

TO SECSTATE WASHDC 5181

UNCLAS KUWAIT 1955

E.O. 11652: N/A

TAGS: EFIN, KU

SUBJECT: REPORT ON MIDDLE EAST MULTINATIONAL AID AND INVESTMENT
INSTITUTIONS

REF: (A) 75 STATE A-7621 (B) KUWAIT 1646 (C) STATE 90180

1. INFO REQUESTED POUCHED APRIL 14 AS KUWAIT A-37. ASSUME IT NOW
IN WASHINGTON, AND IF IT HAS NOT YET REACHED TREASURY SUGGEST
PROJECT ACTION OFFICER PHONE STATE (NEA/ARP) TO OBTAIN ADVANCE
COPY. FOLLOWING IS INFO ON SPECIFIC INSTITUTIONS REQUESTED
IN REF C.

2. A) ARAB TRUST CO., P.O.BOX 21374; TEL:442060; TELEX: 2628;
MR. ARNOLD SHIPP, GENERAL MANAGER; OPERATIONS BEGAN JAN. 1976.

B) KUWAIT REAL ESTATE INVESTMENT CONSORTIUM (SOCIETY), P.O.BOX
23411 SAFAT; TEL: 443716; TELEX:2620; MR. ABDULLATIF KHALED
AL-HAMAD, GENERAL MANAGER; OPERATINRS BEGAN IN 1975.

C) KUWAIT PACIFIC FINANCE CO. LTD., 1405-08 HUTCHISON HOUSE,
10 HARCOURT ROAD, HONG KONG;HQEL:5-240041-4; TELEX:8345086;
CABLE: KUWPAFCO HONG KONG; MR. KEISUKE YAMADA, MANAGING
DIRECTOR AND GENERAL MANAGER; OPERATIONS BEGAN EARLY 1975.

D) ARAB FINANCIAL CONSULTANTS CO., P.O.BOX 23767 SAFAT; TEL:441747/
419498; TELEX: 2421; DR. ABDULMONEIM AL-TANAMLI, MANAGING
DIRECTOR; ESTABLISHED JAN 1975; OWNERSHIP: 12 KUWAITI SHAREHOLDERS
(51 PERCENT); ARBUTHNOT LATHAM AND CO., LTD., U.K., BANQUE DE SUEZ
ET DE L'UNION DES MINES, FRANCE, THE TAIJO KOBE BANK LTD.,
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JAPAN AND THE PHILADELPHIA NATIONAL BANK, U.S. (24 PERCENT);

MR. MOHAMAD MAHDI AL-TAJER, UAE PROMINENT MERCHANT AND
DR. ABDULMONEIM AL-TANAMLI (EGYPTIAN) (25 PERCENT);
OPERATIONS BEGAN IN 1975.

E) KUWAIT INTERNATIONAL FINANCE CO., P.O.BOX 23792 SAFAT;
TEL: 416809 AND 19; TELEX: 2569 CURRENCY KWT; MR. SAYED
MOHAMAD AKBAR, VICE CHAIRMAN AND GENERAL MANAGER;
ESTABLISHED DECEMBER 1, 1974; OWNERSHIP: MR. FAISAL SAUD
AL-FULAIJ (24 PERCENT), W.J. TOWELL CO. (21 PERCENT),
ALI HASAN IBRAHIM (5 PERCENT) AND FOUR OTHER KUWAITIS
(4 PERCENT), BANK OF CREDIT AND COMMERCE INTERNATIONAL,
LUXEMBOURG (46 PERCENT); OPERATIONS BEGAN SECOND HALF OF 1975.

3. NON ALIGNED FUND IS NOT YET IN EXISTENCE. MOST RECENT REPORTS
ON STATUS OF NAF CONTAINED IN KUWAIT TELEGRAMS 1683 OF APRIL
7, 1976 AND KUWAIT 1431 OF APRIL 2, 1975. SHOULD BE NOTED THAT
OFFICIAL NAME OF ORGANIZATION IS SOLIDARITY FUND FOR ECONOMIC
AND SOCIAL DEVELOPMENT IN NON ALIGNED COUNTRIES.
MAU

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Message Attributes

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